

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

September 27, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on September 20, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending September 26, 2012 in the amount of \$_____ are authorized and allowed and Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of September 20 – September 26, 2012
- Report from the Building Inspector's Office from March 19 – September 24, 2012
- Statements of cash receipts from the Library from September 1 – September 11, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from July 1, 2011 to July 31, 2011 in the total amount of \$3,182.29. The percentage of write-offs for this period is .35%.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend "US Drug Administration Clandestine Laboratory State and Local Certification Training" in Quantico, VA from November 4 – 10, 2012 at a cost not to exceed \$90 and will be paid out of Asset Forfeiture funds (DOJ).

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves Barbara Phillips to attend the “Office of the State Comptroller Advanced Accounting School – Accounting Principles and Procedures” in Pittsford, NY from October 16 – 18, 2012 at a cost not to exceed \$884.50.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves 7 EMS personnel to attend “Trauma Education Day” at SUNY Plattsburgh on October 9, 2012 at a cost not to exceed \$700. This course will provide 6 credits toward the mandatory 12 Continuing Medical Education credits required to maintain their certification.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the Community Development Office for permission to advertise for bids for Housing Rehab “D’Alessandro – 43 Standish Street.”
2. Request from the Community Development Office for permission to advertise for bids for Housing Rehab “Houghton – 146 Miller Street.”
3. Request from Bill Treacy Manager MLD for permission to advertise for sealed bids for PMLD Bid No. 2012-9-1 “Purchase Revenue Electric Meters.” Bid Opening date: October 23, 2012 at 11:00am.
4. Request from City Chamberlain’s office to approve budget amendments to the Water Fund and Sewer Fund. These amendments will authorize the use of applicable Fund Balance and

Reserves to fund noted Capital projects.

5. Request by the City Chamberlain to adjust the 2012 Rec Complex Fund Budget by an increase of \$32,666.20 equally in estimated revenues and appropriations for unbudgeted half-marathon costs recovered through entry fees.
6. Request from Bill Treacy Manager MLD that Bid No. 2012-8-1 "Evaluation of WPCP Substation 16 Replacement Equipment Procurement" be awarded to (Stuart C Irby \$49,175, WESCO Distribution Inc \$93,778, GotToGo Electric Inc. \$46,290) for a total bid award cost of \$189,243.
7. Request from Bill Treacy Manager MLD to attend the "NYMPA'S Semi-Annual Meeting" in East Syracuse, NY on October 30-31, 2012 at a cost not to exceed \$290.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____